

Cozen O'Connor

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
09/23/2009	Carter, Sean P.	Call with R. Haefele re: Al Haramain/KSA control documents.	0.60	\$750.00	\$450.00
09/24/2009	Carter, Sean P.	Review Al Haramain evidence file re: Al Haramain-KSA control over Al Haramain-USA.	2.30	\$750.00	\$1,725.00
10/26/2009	Tarbutton, J. Scott	Telephone conversations with Burnett plaintiffs' counsel regarding al Haramain document production.	0.50	\$600.00	\$300.00
10/28/2009	Carter, Sean P.	Compile Al Haramain evidence for discussion with Motley Rice attorneys.	1.30	\$750.00	\$975.00
10/29/2009	Carter, Sean P.	Emails with R. Haefele re: AHIF alter ego status/control.	0.50	\$750.00	\$375.00
11/02/2009	Tarbutton, J. Scott	Review correspondence and attached documents from Burnett plaintiffs regarding discovery dispute with AHIF; for purposes of anticipated motion to compel.	0.50	\$600.00	\$300.00
11/03/2009	Carter, Sean P.	Telephone call with R. Haefele re: Al Haramain motion and strategy.	0.80	\$750.00	\$600.00
11/03/2009	Carter, Sean P.	Review draft of Al Haramain motion to compel.	1.20	\$750.00	\$900.00
11/03/2009	Tarbutton, J. Scott	Review correspondence and attached documents regarding discovery dispute with defendant Al Haramain Islamic Foundation Inc. (USA); for purposes of motion.	0.60	\$600.00	\$360.00
11/11/2009	Tarbutton, J. Scott	Review correspondence from plaintiffs' counsel regarding Al Haramain motion and discovery issues.	0.40	\$600.00	\$240.00
11/11/2009	Tarbutton, J. Scott	Review/analyze defendant al Haramain's discovery responses; for purposes of discussion with Motley Rice attorneys re: motion to compel.	0.50	\$600.00	\$300.00
11/12/2009	Tarbutton, J. Scott	Review/analyze Burnett plaintiffs' proposed motion to compel discovery from defendant al Haramain.	0.60	\$600.00	\$360.00
12/10/2009	Carter, Sean P.	Review Al Haramain opposition brief.	2.60	\$750.00	\$1,950.00
12/10/2009	Tarbutton, J. Scott	Review Al Haramain opposition to plaintiffs' motion to compel.	1.00	\$600.00	\$600.00
12/10/2009	Tarbutton, J. Scott	Review evidentiary file re: al Haramain and links to terrorism, including branch offices; follow up to motion to compel.	1.00	\$600.00	\$600.00
12/14/2009	Carter, Sean P.	Research re: attribution of control relative to al Haramain.	2.60	\$750.00	\$1,950.00
12/14/2009	Carter, Sean P.	Review al Haramain response to motion to compel; discussions with plaintiffs' counsel re: same.	3.50	\$750.00	\$2,625.00
12/16/2009	Carter, Sean P.	Outline response to Al Haramain's opposition to plaintiffs' motion to compel.	2.00	\$750.00	\$1,500.00
12/16/2009	Tarbutton, J. Scott	Review letter to Judge Maas re: AHIF.	0.20	\$600.00	\$120.00
01/04/2010	Carter, Sean P.	Emails w/ R. Haefele re: alter ego analysis for AHIF reply brief.	0.70	\$750.00	\$525.00

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
01/05/2010	Bonin, Adam	Case law research re: AHIF, piercing veil/alter ego.	3.20	\$500.00	\$1,600.00
01/05/2010	Carter, Sean P.	Meeting with A. Bonin re: AHIF alter ego research.	0.20	\$750.00	\$150.00
01/05/2010	Carter, Sean P.	Review and edit reply re: AHIF Motion To Compel.	0.80	\$750.00	\$600.00
01/05/2010	Tarbutton, J. Scott	Review correspondence from plaintiffs regarding al Haramain motion and filing.	0.20	\$600.00	\$120.00
01/05/2010	Tarbutton, J. Scott	Review Burnett's draft reply letter relative to AHIF motion to compel.	0.60	\$600.00	\$360.00
01/20/2010	Tarbutton, J. Scott	Review information from consultant regarding al Haramain document production.	0.30	\$600.00	\$180.00
01/22/2010	Tarbutton, J. Scott	Correspondence with consultants regarding al Haramain document production.	0.20	\$600.00	\$120.00
02/08/2010	Carter, Sean P.	Participate in pre-hearing meeting with members of PEC.	1.00	\$750.00	\$750.00
02/08/2010	Carter, Sean P.	Participate in post-hearing meeting with members of PEC.	2.00	\$750.00	\$1,500.00
02/08/2010	Carter, Sean P.	Prepare for al Haramain/Sanabel discovery hearing.	2.00	\$750.00	\$1,500.00
02/08/2010	Carter, Sean P.	Attend Al Haramain hearing before Judge Maas.	2.10	\$750.00	\$1,575.00
02/08/2010	Carter, Sean P.	Return travel to Philadelphia following Al Haramain hearing.	2.50	\$750.00	\$1,875.00
02/08/2010	Carter, Sean P.	Travel to NYC for al Haramain hearing.	3.50	\$750.00	\$2,625.00
02/08/2010	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$224.00
02/08/2010	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$229.00
02/08/2010	DISBURSEMENT	Travel Related Expense - Parking - Sean P. Carter	N/A	N/A	\$21.00
02/08/2010	Tarbutton, J. Scott	Travel from NYC to Philly following discovery hearing relative to defendant al Haramain.	2.00	\$600.00	\$1,200.00
02/08/2010	Tarbutton, J. Scott	Travel from Philly to NYC for discovery hearing relative to defendant al Haramain.	2.00	\$600.00	\$1,200.00
02/08/2010	Tarbutton, J. Scott	Attend discovery hearing before Judge Maas.	2.10	\$600.00	\$1,260.00
02/08/2010	Tarbutton, J. Scott	Meetings/discussion with plaintiffs' attorneys before and after discovery hearing.	3.00	\$600.00	\$1,800.00
02/22/2010	Tarbutton, J. Scott	Review transcript from recent discovery hearing relating to Al Haramain discovery dispute.	0.40	\$600.00	\$240.00
03/30/2010	Carter, Sean P.	Emails with co-plaintiffs re: AHIF decision.	0.40	\$750.00	\$300.00
04/26/2010	Carter, Sean P.	Telephone call with R. Haefele re: significance of Sedaghaty Motion to Suppress ruling to AHIF alter-ego argument.	1.00	\$750.00	\$750.00
04/28/2010	Carter, Sean P.	Review al Haramain documents from consultant re: alter ego.	2.50	\$750.00	\$1,875.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
10/27/2010	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$278.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Hotel - Sean P. Carter	N/A	N/A	\$553.15
10/27/2010	DISBURSEMENT	Travel Related Expense - Taxi - Sean P. Carter	N/A	N/A	\$6.00
10/28/2010	Carter, Sean P.	Participate in discovery hearing before Judge Maas.	2.00	\$750.00	\$1,500.00
10/28/2010	Carter, Sean P.	Pre-discovery conference meeting with members of PEC.	2.00	\$750.00	\$1,500.00
10/28/2010	Carter, Sean P.	Preparation for discovery conference and review cases and parties' submissions.	2.40	\$750.00	\$1,800.00
10/28/2010	Carter, Sean P.	Post-discovery conference meeting with members of PEC.	2.50	\$750.00	\$1,875.00
10/28/2010	Carter, Sean P.	Return travel to Philadelphia following discovery hearing.	3.50	\$750.00	\$2,625.00
10/28/2010	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$179.00
10/28/2010	Tarbutton, J. Scott	Attend discovery hearing before Judge Maas.	2.00	\$600.00	\$1,200.00
10/28/2010	Tarbutton, J. Scott	Meeting with plaintiffs' counsel prior to hearing to discuss defendant discovery issues.	2.00	\$600.00	\$1,200.00
10/28/2010	Tarbutton, J. Scott	Post-hearing meeting with plaintiffs' counsel re: today's hearing; discussions regarding discovery and J. Maas' ruling.	2.50	\$600.00	\$1,500.00
10/28/2010	Tarbutton, J. Scott	Travel to/from NYC for discovery hearing before Judge Maas.	4.00	\$600.00	\$2,400.00
10/29/2010	Carter, Sean P.	Review Al Haramain record re: strategy in light of alter-ego ruling.	1.20	\$750.00	\$900.00
11/12/2010	Carter, Sean P.	Preliminary review AHIF's Rule 72 Objections.	1.60	\$750.00	\$1,200.00
11/15/2010	Carter, Sean P.	Emails with R. Haefele re: response to AHIF Rule 72 Objections.	0.80	\$750.00	\$600.00
11/15/2010	Carter, Sean P.	Review earlier briefing and decisions concerning law of the case doctrine in light of AHIF objections.	1.00	\$750.00	\$750.00
11/15/2010	Carter, Sean P.	Review AHIF Rule 72 Objections and supporting exhibits.	1.60	\$750.00	\$1,200.00
11/29/2010	Carter, Sean P.	Emails with co-counsel regarding plaintiffs' response to AHIF Rule 72 Objections.	0.30	\$750.00	\$225.00
11/29/2010	Carter, Sean P.	Edit AHIF response to AHIF Rule 72 Objections.	0.60	\$750.00	\$450.00
11/29/2010	Carter, Sean P.	Review response to AHIF Rule 72 Objections; telephone calls with R. Haefele regarding same.	1.20	\$750.00	\$900.00
11/30/2010	Carter, Sean P.	Edit AHIF notice of correction.	0.60	\$750.00	\$450.00
12/02/2010	Carter, Sean P.	Conference call with co-plaintiffs regarding strategy for discovery hearing.	1.00	\$750.00	\$750.00
12/02/2010	Carter, Sean P.	Participate in discovery hearing before Judge Maas.	1.00	\$750.00	\$750.00
12/02/2010	Carter, Sean P.	Post-hearing call with co-plaintiffs to discuss strategy.	1.50	\$750.00	\$1,125.00
12/02/2010	Carter, Sean P.	Prepare for discovery hearing; review submissions and outline arguments.	1.60	\$750.00	\$1,200.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
12/02/2010	Tarbutton, J. Scott	Participate in discovery hearing via telephone conference with Judge Maas.	1.00	\$600.00	\$600.00
12/02/2010	Tarbutton, J. Scott	Prepare for discovery hearing; review parties' submissions.	1.00	\$600.00	\$600.00
12/02/2010	Tarbutton, J. Scott	Conference call with plaintiffs' counsel following discovery hearing.	1.50	\$600.00	\$900.00
01/03/2011	Carter, Sean P.	Emails with R. Haefele regarding scope of AHIF discovery to plaintiffs and possible letter to Daniels re: Rule 72 objection.	0.60	\$750.00	\$450.00
01/04/2011	Carter, Sean P.	Telephone call with R. Haefele re: AHIF document discovery strategy.	1.00	\$750.00	\$750.00
09/26/2011	Carter, Sean P.	Review 9th Circuit al Haramain decision.	1.10	\$750.00	\$825.00
10/03/2011	Carter, Sean P.	Review status of AHIF discovery.	1.00	\$750.00	\$750.00
11/11/2011	Tarbutton, J. Scott	Correspondence with Motley Rice regarding Al Haramain discovery issues.	0.40	\$600.00	\$240.00
04/18/2012	Carter, Sean P.	Review investigation materials from consultant re: al Haramain.	2.50	\$750.00	\$1,875.00
07/30/2012	Carter, Sean P.	Review follow up discovery to Al Haramain; discussions with consultants regarding evidentiary materials.	3.00	\$750.00	\$2,250.00
12/13/2012	Carter, Sean P.	Telephone call with R. Haefele re: AHIF sanctions motion.	1.00	\$750.00	\$750.00
12/14/2012	Tarbutton, J. Scott	Review draft of AHIF sanctions motion.	0.50	\$600.00	\$300.00
12/17/2012	Carter, Sean P.	Review draft Al Haramain Motion for Sanctions.	1.50	\$750.00	\$1,125.00
12/17/2012	Tarbutton, J. Scott	Review current draft of AHIF sanctions motion.	0.50	\$600.00	\$300.00
12/18/2012	Carter, Sean P.	Review and edit AHIF Motion to Compel/Sanctions.	2.20	\$750.00	\$1,650.00
12/18/2012	Tarbutton, J. Scott	Review draft of discovery motion relating to Al Haramain; discuss same with S. Carter.	1.00	\$600.00	\$600.00
01/02/2013	Tarbutton, J. Scott	Review revised draft of AHIF sanctions motion; discuss same with plaintiffs' counsel.	0.60	\$600.00	\$360.00
01/04/2013	Carter, Sean P.	Emails with plaintiffs' counsel re: AHIF sanctions motion.	1.50	\$750.00	\$1,125.00
01/04/2013	Tarbutton, J. Scott	Review of AHIF motion for sanctions.	0.50	\$600.00	\$300.00
01/09/2013	Tarbutton, J. Scott	Research history of AHIF's discovery violations; pleadings filed in the MDL action; review MDL docket; for purposes of sanctions motion.	1.40	\$600.00	\$840.00
01/10/2013	Tarbutton, J. Scott	Review finalized AHIF sanctions motion filed with the Court.	0.80	\$600.00	\$480.00
01/31/2013	Carter, Sean P.	Preliminary review of AHIF opposition to plaintiffs' motion for sanctions.	1.20	\$750.00	\$900.00
02/04/2013	Carter, Sean P.	Telephone call with R. Haefele re: AHIF reply.	1.00	\$750.00	\$750.00
02/05/2013	Carter, Sean P.	Conference call re: AHIF reply to motion for sanctions.	2.00	\$750.00	\$1,500.00
02/05/2013	Tarbutton, J. Scott	Review AHIF's response to motion for sanctions; discuss same with R. Haefele.	0.60	\$600.00	\$360.00
02/06/2013	Carter, Sean P.	Read and edit WTC AHIF reply.	2.50	\$750.00	\$1,875.00

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
02/07/2013	Carter, Sean P.	Call with R. Haelele re: AHIF reply.	0.50	\$750.00	\$375.00
02/07/2013	Carter, Sean P.	Review final AHIF reply.	2.60	\$750.00	\$1,950.00
02/07/2013	Tarbutton, J. Scott	Review proposed PEC reply brief as to motion for sanctions as to AHIF; telephone conversations/correspondence with R. Haelele regarding same; research various pleadings as to AHIF.	2.00	\$600.00	\$1,200.00
03/18/2013	Tarbutton, J. Scott	Review latest filing from AHIF; discuss same with plaintiffs' counsel.	0.40	\$600.00	\$240.00
03/18/2013	Tarbutton, J. Scott	Review current discovery issues regarding Al Haramain in preparation for tomorrow's discovery conference before Judge Maas.	2.00	\$600.00	\$1,200.00
03/19/2013	Carter, Sean P.*	Pre-Hearing meeting with co-plaintiffs to discuss hearing strategy. (1.5 hours/2)	0.75	\$750.00	\$562.50
03/19/2013	Carter, Sean P.*	Discovery conference before Judge Maas. (2.00 hours/2)	1.00	\$750.00	\$750.00
03/19/2013	Carter, Sean P.*	Post-hearing meeting with co-plaintiffs to discuss hearing and discovery. (2.5 hours/2)	1.25	\$750.00	\$937.50
03/19/2013	Carter, Sean P.*	Travel to NYC for discovery hearing. (3.00 hours/2)	1.50	\$750.00	\$1,125.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$176.00/2)	N/A	N/A	\$88.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - Sean P. Carter (\$289.00/2)	N/A	N/A	\$144.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Parking - Sean P. Carter (\$53.00/2)	N/A	N/A	\$26.50
03/19/2013	Tarbutton, J. Scott*	Pre-hearing preparation; review motion submissions. (1.00 hour/2)	0.50	\$600.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Pre-hearing meeting with Plaintiffs' Counsel to discuss oral argument strategy. (1.50 hours/2)	0.75	\$600.00	\$450.00
03/19/2013	Tarbutton, J. Scott*	Participate in hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Travel to NYC with S. Carter for discovery hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Post-hearing meeting with plaintiffs' counsel re: today's hearing. (2.50/2)	1.25	\$600.00	\$750.00
03/20/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$99.00/2)	N/A	N/A	\$49.50
11/12/2013	Tarbutton, J. Scott	Review Al Haramain's Rule 72 Objections.	0.40	\$600.00	\$240.00
11/12/2013	Tarbutton, J. Scott	Review case law regarding Rule 72 objections; discuss same with plaintiffs' counsel.	1.00	\$600.00	\$600.00
		TOTAL	142.10		\$100,568.65

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

RECEIPTS – COZEN O’CONNOR

October 28, 2010 Discovery Hearing
(Al Haramain)

WBR 10/25/10
VICTORY CAB
215 225-5000

DRIVER: 00100471
CAR # P-1358
DATE: 10/27/2010
START TIME 13:46
END TIME 13:48
TRIP # 19962
RATE No. 1
MILES 2.56
FARE \$ 4.08

GR/TOT. 4.08

TIP: \$

TOTAL \$ 6.00

PPA Complaint
215-683-94



Hotel for
10/28/10 court
conference

Mr Sean Patrick Carter
United States

INVOICE

Room No. 082
Arrival 10-27-10
Departure 10-28-10
Page No. 1 of 1
Cashier No. 69
Folio No. 106096

PEL.
CC

Date	Text	Charges	Credits
10-27-10	Room Charge	479.00	
10-27-10	Convention Center Tax	1.50	
10-27-10	State Tax	42.51	
10-27-10	City Tax	28.14	
10-27-10	Occupancy Tax	2.00	
10-28-10	American Express		553.15
Balance			0.00

Thank you for staying with us.

SIGNATURE: _____

Merchant ID	Credit Card #	XXXXXXXXXXXX2008
Transaction ID 1972940	Credit Card Expiry :	XX/XX
Approval Code 595758	Capture Method :	Swiped
Approval Amount : 553.15	Transaction Amount	553.15

Occupancy/Javits Center Fee: Represents a \$2,- per occupied room or \$4,- per occupied suite city occupancy charge and a \$1.50 charge to support the expansion of the Javits Convention Center

TRAIN FR 10/28/10

CART CONF

Carter, Sean

From: COMPLEAT@gdsx.com
 Sent: Wednesday, October 27, 2010 12:41 PM
 To: Walters, Bobette; Carter, Sean
 Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 10/27/2010



pers.
cc

[Security & Destination Information](#) | [Update My Profile](#) | [Vacation Deals](#)

CARTER / SEAN PATRICK 117430

COZEN OCONNOR

ATTN: SEAN P CARTER

1900 MARKET ST

PHILADELPHIA, PA 19103

Your reservation has been confirmed by: Andrea Callahan

World Travel Record Locator: WFN2M0

You may access your current reservation at any time at ViewTrip by clicking the link.

[ViewTrip](#)

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

RAIL - Wednesday, October 27 2010

Amtrak Train Number 02166		Weather
Depart:	Philadelphia 30th St Railway Station, United States 02:30 PM Wednesday, October 27 2010	Weather
Arrive:	New York Penn Station, United States 03:45 PM Wednesday, October 27 2010	Weather
Duration:	1 hour(s) and 15 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	15F7E7	

RAIL - Thursday, October 28 2010

Amtrak Train Number 02169		Weather
Depart:	New York Penn Station, United States 03:00 PM Thursday, October 28 2010	Weather
Arrive:	Philadelphia 30th St Railway Station, United States 04:05 PM Thursday, October 28 2010	Weather
Duration:	1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	15F7E7	

Remarks

WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.


Ticket Detail

Ticket Number:	5541002070599 Issued: 10/27/2010	USD 263.00
New Ticket Charges:		USD 263.00
Service Fee:	8900530921332 Issued: 10/27/2010	USD 15.00
Total Charges *:		USD 278.00
Invoice Number:	1002070599	
Ticket and Service Fees charged to:		AX*****1000

* Some airlines have instituted new baggage fees.
 Use the link below for details.

[Click here for Baggage Charge details.](#)

PLEASE REVIEW YOUR ITINERARY UPON RECEIPT. WORLD TRAVEL WILL NOT BE RESPONSIBLE FOR ANY DISCREPANCIES ON THIS ITINERARY IF NOT NOTIFIED


Riders  Baggage ☐

1 Name of Passenger
CARTER/SEAN PATRICK
7000116249

From
NEW YORK PENN, NY
To
PHILADELPHIA 30, PA
Carrier Train Date
2V 2163 28OCT10
Access Space/Car
K
EXPRSS BSNESS

Form of Payment
AY146.00 2008
Rail Fare \$146.00
Fare Plans
Access Charge \$0.00
Total \$146.00

KOAE
Ticket Number
3009166062305
Date of Issue
27OCT10
No. of
Reservations
01 01
15F7E7
PASSENGER RECEIPT

Riders  Baggage ☐

1 Name of Passenger
CARTER/SEAN PATRICK
7000116249

From
PHILADELPHIA 30, PA
To
NEW YORK PENN, NY
Carrier Train Date
2V 2166 27OCT10
Access Space/Car
KB
EXPRSS BSNESS

Form of Payment
AY117.00 2008
Rail Fare \$117.00
Fare Plans
Access Charge \$0.00
Total \$117.00

BOAE
Ticket Number
3009166062297
Date of Issue
27OCT10
No. of
Reservations
01 01
15F7E7
PASSENGER RECEIPT

AMTRAK B Ticket Coupon of 1 C
PURCHASE RECORD 1 of 1
WASHINGTON, DC 800-USA-RAIL
28OCT100212A Place of Issue NYP 010F9E

I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

X

Name of Passenger
From JS TARBUTTON
To 0649 NYP-PHL 28OCT10
Endorsement/Restrictions

Carrier Train Date Time
Not Valid Before/After Accom Space/Car

Form of Payment AMERICAN EXPRESS XXXXXXXXXXXX1000
Merch ID 4841
Auth Code 3014841042433
Total Charge 48.00

Fare Plans AUTH CODE Tkt. Pts.
Pricing Pts 186907
096281727463
PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS.
NRPT 96 STOCK CONTROL NO. TKT NO. - DO NOT MARK OR STAMP IN THIS BLOCK

AMTRAK Riders Baggage
PURCHASE RECEIPT
Name of Passenger
JS TARBUTTON

From
To
Carrier Train Date

Accom Space/Car
AMERICAN EXPRESS
XXXXXXXXXXXX1000
Merch ID 4841
Auth Code 3014841042433
Ticket Number 48.00
Date of Issue 28OCT100212A
Passenger Receipt 010F9E

AMTRAK B Ticket Coupon of 1 C
PURCHASE RECORD 1 of 1
WASHINGTON, DC 800-USA-RAIL
28OCT100711A Place of Issue PHL 006594

I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

X

Name of Passenger
From JS TARBUTTON
To 2100 PHL-NWK 28OCT10
Endorsement/Restrictions

Carrier Train Date Time
Not Valid Before/After Accom Space/Car

Form of Payment AMERICAN EXPRESS XXXXXXXXXXXX1000
Merch ID 9167
Auth Code 3019167004032
Total Charge 131.00

Fare Plans AUTH CODE Tkt. Pts.
Pricing Pts 149592
096299371486
PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS.

AMTRAK Riders Baggage
PURCHASE RECEIPT
Name of Passenger
JS TARBUTTON

From
To
Carrier Train Date

Accom Space/Car
AMERICAN EXPRESS
XXXXXXXXXXXX1000
Merch ID 9167
Auth Code 3019167004032
Ticket Number 131.00
Date of Issue 28OCT100711A
Passenger Receipt 006594

Name of Passenger
TARBUTTON/JS

From
PHILADELPHIA 30, PA
To
NEWARK PENN STA, NJ
2V 2100 28OCT10
Accom Space/Car KA

Form of Payment EXPRESS BSNESS
Rail Fare \$131.00 1000
Total \$131.00
Fare Plans \$131.00

Auth Code
3019167004032 No. of
28OCT10 6594
PASSENGER RECEIPT

Name of Passenger
TARBUTTON/JS

From
NEW YORK-PENN, NY
To
PHILADELPHIA 30, PA
2V 649 28OCT10
Accom Space/Car PD
RESERVED COACH

Form of Payment
Rail Fare \$48.00 1000
Total \$48.00
Fare Plans \$48.00

Auth Code
3014841042433 No. of
28OCT10 010F9E
PASSENGER RECEIPT

RECEIPTS – COZEN O’CONNOR

March 19, 2013 Discovery Hearing
(Jelaidan/Al Haramain)

Kelly, Patricia A.

From: Tarbutton, J. Scott
Sent: Monday, March 18, 2013 1:10 PM
To: Kelly, Patricia A.
Subject: FW: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013

From: COMPLEAT@gdsx.com [<mailto:COMPLEAT@gdsx.com>]
Sent: Monday, March 18, 2013 12:40 PM
To: Tarbutton, J. Scott
Subject: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013



Generated: March 18, 2013 12:40 PM

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Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn - Joseph Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: P27H80

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

RAIL - Tuesday, March 19 2013**Amtrak Train Number 02100**

Depart:	Philadelphia 30th St Railway Station, United States	Weather
	07:35 AM Tuesday, March 19 2013	
Arrive:	New York Penn Station, United States	Weather
	08:46 AM Tuesday, March 19 2013	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	CD44DD	

HOTEL - Tuesday, March 19 2013**SOHO GRAND HOTEL**

Address:	310 West Broadway	Map/Driving directions
	New York NY US 10013	
Tel:	1-212-9653000	
Fax:	1-212-9653200	
Check In/Check Out:	Tuesday, March 19 2013 - Wednesday, March 20 2013	
Status:	Confirmed	
Number of Persons:	1	
Number of Nights:	1	
Rate per night:	USD 359.00	
Guaranteed:	Yes	

Confirmation: CIOAWRS
 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-
 Additional Information: NONSMKG KNG

Remarks

RESERVATION MADE BY LISA WILLIAMS
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547187245536 Issued: 03/18/2013	USD 161.00
New Ticket Charges:		USD 161.00
Service Fee:	8900598832639 Issued: 03/18/2013	USD 15.00
Total Charges * :		USD 176.00
Invoice Number:	191335016	
Ticket and Service Fees charged to:		AX*****1000

* Some airlines have instituted new baggage fees.
 Use the link below for details.

[Check here for airline baggage and ancillary fees.](#)

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518

REV 7-10
PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX

AMTRAK
I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

Ticket Coupon 01 of 01
Date of Issue 20Mar13
Place of Issue RES# D02708-20MAR13
Res. # D02708-20MAR13
RETAIN DURING TRIP

Name of Passenger FARBUTON/JS
From 20Mar13/2905PM
To NEW YORK PENN, NY
Carrier RESERVED
Type Rider COACH SEAT
Status TO PHILADELPHIA 30TH, PA
Not Valid Before/After
Accom

Endorsement/Restrictions

Form of Payment
Rail Fare
Accom Charge
ETICKET DOCUMENT
HAS NO VALUE

Fare Plans
Pricing Pts
ID REQD ON BOARD
096992984130
P1 02:00:26:0349
NRPT 96 STOCK CONTROL NO.

Tkt. Pts.
ETICKET TRAVEL DOCUMENT
TKT NO - DO NOT MARK OR STAMP IN THIS BLOCK

Form of Payment
OTHER TERMS AND CONDITIONS APPLY.
REFUND AND EXCHANGE FEES MAY APPLY

PASSENGER RECEIPT

REV 7-10
PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX

AMTRAK
I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

Ticket Coupon 01 of 01
Date of Issue 20Mar13
Place of Issue NYP
Res. # D02708-200413
PURCHASE RECEIPT

Name of Passenger FARBUTON/JS
From 20Mar13 0200PM
To 93 WYP-PHL 20Mar13 \$ 99.00
Carrier 800-USA-RAIL
Type Rider RES# D02708-200413
Status WASHINGTON, DC
Not Valid Before/After
Accom

Endorsement/Restrictions

Form of Payment
Rail Fare
Accom Charge
MERCH ID
AUTH CODE
589837
096992984141
Total Charge
\$99.00

Fare Plans
Pricing Pts
NOT VALID FOR TRAVEL
PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS

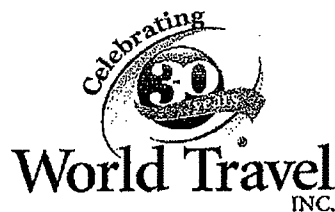
Tkt. Pts.
NOT VALID FOR TRAVEL
PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS

Form of Payment
OTHER TERMS AND CONDITIONS APPLY.
REFUND AND EXCHANGE FEES MAY APPLY
OTHER TERMS AND CONDITIONS APPLY.

PASSENGER RECEIPT

Carter, Sean

From: COMPLEAT@gdsx.com
Sent: Monday, March 11, 2013 4:25 PM
To: Carter, Sean
Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 3/19/2013



Generated: March 11, 2013 4:24 PM

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Carter / Sean Patrick 117430

Cozen Oconnor

Attn - Sean Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: RGHV70

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

RAIL - Tuesday, March 19 2013

Amtrak Train Number 02100

Depart:	Philadelphia 30th St Railway Station, United States	Weather
	07:35 AM Tuesday, March 19 2013	
Arrive:	New York Penn Station, United States	Weather
	08:46 AM Tuesday, March 19 2013	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	C5275B	

HOTEL - Tuesday, March 19 2013

SOHO GRAND HOTEL

Address:	310 West Broadway New York NY US 10013	Map/Driving directions
Tel:	1-212-9653000	
Fax:	1-212-9653200	
Check In/Check Out:	Tuesday, March 19 2013 - Wednesday, March 20 2013	
Status:	Confirmed	
Number of Persons:	1	
Number of Nights:	1	
Rate per night:	USD 359.00	
Guaranteed:	Yes	
Confirmation:	CIO39W3	
Cancellation Policy:	CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-	
Additional Information:	NONSMKG KNG	
Remarks:	CANCEL BY 3PM 24 HOURS PRIOR TO ARRIVAL TO AVOID PENALTY	

RAIL - Wednesday, March 20 2013

Amtrak Train Number 02165

Depart:	New York Penn Station, United States	Weather
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Arrive:	04:00 PM Wednesday, March 20 2013 Philadelphia 30th St Railway Station, United States	Weather
Duration:	05:05 PM Wednesday, March 20 2013 1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	C5275B	

Remarks

RESERVATION MADE BY LISA WILLIAMS
WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547186041053 Issued: 03/11/2013	USD 274.00
New Ticket Charges:		USD 274.00
Service Fee:	8900598548159 Issued: 03/11/2013	USD 15.00
Total Charges * :		USD 289.00
Invoice Number:	191334958	AX*****1002
Ticket and Service Fees charged to:		

* Some airlines have instituted new baggage fees.
Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

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AMTRAK GARAGE
30TH ST
PHILA PA
215 382 3567

Rcpt# 6460
03/20/13 15:30 L# 7 A# 1 Txn# 9714
03/19/13 06:39 In 03/20/13 15:30 Out
Tkt# 123889
Amtrak Fee \$ 53.00
Total Fee \$ 53.00
Amex \$ 53.00--
XXXXXXXXXX1002
Approval No.:500532
Reference No.:00000189
Change Due \$ 0.00
THANK YOU FOR PARKING
WITH CENTRAL PARKING SYSTEMS
LOCATION 54